

MONTGOMERY COUNTY COUNCIL

Committee Agenda

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

Education (ED)

Michael Subin, Chair
Howard Denis
Michael Knapp

**Health & Human Services
& Cultural Affairs (HHS)**

George Leventhal, Chair
Steven Silverman
Thomas Perez

**Homeland Security
Committee (HSC)**

Michael Knapp, Chair
George Leventhal
Nancy Floreen

Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair
Phil Andrews
Howard Denis, Lead Member for
Personnel

**Planning, Housing &
Economic Development (PHED)**

Steven Silverman, Chair
Marilyn Praisner
Nancy Floreen

Public Safety (PS)

Phil Andrews, Chair
Michael Knapp, Lead Member
for Fire and Rescue Services
Michael Subin, Liaison for
Crisis Management

Transportation & Environment (T&E)

Nancy Floreen, Chair
George Leventhal
Thomas Perez, Lead Member for
Environment

Prepared: 6/13/2006 3:13 PM

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**PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE**

- PS**
Jun 15 **9:30 AM - 7CHR**
- (1) • Interview - Executive appointment for Assistant Chief, Management Services Bureau (7th floor conference room) (Ferber)
 - (2) • **Bill 43-05**, Weapons - Restrictions - Deer Management (Boucher)
 - (3) • Special appropriation - MCFRS- \$800,000 for Fire Apparatus Replacement (Davidson)

- PS**
Jun 19 **9:30 AM - 7CHR**
- **Bill 15-06**, Offenses - Loitering (Healy)
 - Mutual Aid Agreement with the Maryland-National Capital Park Police (Boucher)

- PHED**
Jun 19 **9:30 AM - 3CCR**
- ZTA 06-08, Accessory Buildings - One-Family Residential Zones (Wilson)
 - ZTA 06-07, Farm Building Supplies and Construction - C-1 Zone (Healy)
 - ZTA 06-13, Established Building Line - Revisions (Zyontz)
 - ZTA 06-05, C-2 Zone - Site Plan Review (Wilson)

- MFP**
Jun 19 **2:00 PM - 7CHR**
- **Bill 12-06**, Transmission Facility Coordination (Healy)
 - Executive Regulation 8-06, Telecommuting Incentive Tax Credit (Healy)
 - Marketing efforts for circuit breaker (Lacefield)
 - **Bill 21-06**, Retirement Savings Plan - Distribution of Benefit (Boucher)
 - **Expedited Bill 26-06**, Personnel - Retirement - Miscellaneous Amendments (Boucher)

- PHED**
Jun 21 **9:00 AM - 7CHR**
- ZTA 06-10, Subordinate Structure - Revisions (Wilson)
 - ZTA 06-09, Corrective Map Amendment - Split-zoned property (Zyontz)
 - ZTA 06-12, Moderately Priced Dwelling Units (MPDUs) - Corner Lots (Zyontz)
 - ZTA 06-11, Wheaton Overlay Zone - Revisions (Zyontz)

- ED**
Jun 22 **9:30 AM - 7CHR**
- To be determined

T&E Jun 22	9:30 AM - 3CCR <ul style="list-style-type: none">• Briefing - County's National Pollutant Discharge Elimination System (NPDES) permit renewal process (Levchenko)• Executive Regulation 2-06, Clean Energy Rewards Program (Levchenko)• Resolution to approve Development Impact Tax Memorandum of Understanding with City of Gaithersburg (Orlin)• Facility Planning Review - Metropolitan Branch Trail (Orlin)• Facility Planning Review - Snouffers School Road (Orlin)
ED/HHS Jun 22	2:00 PM - 7CHR <ul style="list-style-type: none">• Discussion with MSDE on non-public placements (Planell)
ED Jun 22	3:00 PM - 7CHR <ul style="list-style-type: none">• Briefing - Special Education (Planell)• Special appropriation - MCPS - \$2,500,000 for Walter Johnson High School Modernization (Levchenko)
PHED Jun 26	9:30 AM - 7CHR <ul style="list-style-type: none">• Expedited Bill 20-06, SoccerPlex - Lease Amendments (Faden/Michaelson)
HHS/T&E Jun 26	1:30 PM - 7CHR <ul style="list-style-type: none">• Briefing - MetroAccess program (Orlin)
T&E Jun 26	2:30 PM - 7CHR <ul style="list-style-type: none">• To be determined
MFP Jun 26	2:00 PM - 3CCR <ul style="list-style-type: none">• Update - GASB (Farber)• Follow-up discussion - Strategic and Long Range Facility Plans (Richards)• Resolution to amend the County's Energy Policy regarding clean and renewable energy and energy efficiency (Sherer)• Bill 32-05, Contracts and Procurement - Service Contracts (Faden)
PHED Jun 29	9:30 AM - 7CHR <ul style="list-style-type: none">• Executive Regulation 25-05, Disruptive Behavior - Recreation Programs (Sherer)• Discussion - Design and construction of MPDUs (McMillan)
PS/ED Jul 6	9:30 AM - 7CHR <ul style="list-style-type: none">• MCFRS recruitment/outreach effort with MCPS and College (Davidson)• Police recruitment/outreach effort to MCPS and College (McMillan)
PS/MFP Jul 6	10:45 AM - 7CHR <ul style="list-style-type: none">• Reorganization Plan for the Office of the Board of License Commissioners (Ferber)
PS Jul 6	11:30 AM - 7CHR <ul style="list-style-type: none">• Bill 7-04, Off-the-Road Motorcycles - Registration and Operation (Healy)

PHED Jul 10	9:30 AM - 7CHR <ul style="list-style-type: none">• Woodmont Sectional Map Amendment (G-853) (Michaelson)• Shady Grove Sectional Map Amendment (G-852) (Michaelson)• ZTA 06-14, Transit Oriented, Mixed Use Zone (TOMX/TDR) - Standards (Zyontz/Wilson)• ZTA 06-15, Residential Mixed Use Development - RMX-2C/TDR Zone - Standards (Zyontz/Wilson)
HHS Jul 10	2:00 PM - 7CHR <ul style="list-style-type: none">• Update - Strathmore Hall (Davidson)
MFP Jul 10	2:00 PM - 3CCR <ul style="list-style-type: none">• Update - Board of Elections activities (Healy)• Budget document and budget process discussion with OMB and other agencies (Sherer)• Annual Review of County Government's user fees (Sherer)• Office of Legislative Oversight's FY06 Work Program (Orlansky)• Recap of base budget process (Farber/Orlansky)
T&E Jul 13	9:30 AM - 7CHR <ul style="list-style-type: none">• Highway Mobility Report (Orlin)• Bill 17-06, Buildings - Energy Efficiency and Environmental Design (Boucher)• ZTA 06-16, Site Plans - Energy Efficiency and Environmental Design (Boucher)• SRA 06-01, Preliminary Subdivision Plans - Energy and Environmental Design (Boucher)
ED Jul 13	9:30 AM - 3CCR <ul style="list-style-type: none">• Discussion - Montgomery College's performance measures (Sherer)• Systematic Lifecycle Asset Replacement (SLAR) issue (Levchenko)• To be determined
PS Jul 17	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - Pre-Release Services (McMillan)• Quarterly Update - MCFRS Reorganization (Davidson)• Update - transitional provisions in Executive Regulation 18-05, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)
PHED Jul 17	9:30 AM - 3CCR <ul style="list-style-type: none">• Briefing - M-NCPPC Land Preservation, Parks and Recreation Plan (Michaelson)• ZTA 06-17, Accessibility Improvement - Exemption (Zyontz)• Discussion with DPS - Zoning Ordinance requirements relating to building height and setbacks (Wilson)
HSC/PS Jul 17	1:00 PM - 3CCR <ul style="list-style-type: none">• Homeland Security Department - structure (Davidson)
HSC Jul 17	2:00 PM - 3CCR <ul style="list-style-type: none">• To be determined
MFP Jul 17	2:00 PM - 7CHR <ul style="list-style-type: none">• Quarterly Meeting with County Attorney (Faden)• Discussion - Fiscal Plan improvements (Farber)• Bill 25-06, Procurement - Exemptions (Healy)

HHS/ED Jul 20	9:30 AM - 7CHR <ul style="list-style-type: none">• School Wellness and the Youth Risk Behavioral Survey	(Planell)
HHS/MFP Jul 20	2:00 PM - 7CHR <ul style="list-style-type: none">• Review of grants process	(Planell)
PHED Jul 24	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined	
HHS Jul 24	2:00 PM - 7CHR <ul style="list-style-type: none">•To be determined	
MFP Jul 24	2:00 PM - 3CCR <ul style="list-style-type: none">• Status Report - Catastrophic health insurance• Status Report - Prescription Drug card program• Review of survey instruments used by County agencies• To be determined	(Farber) (Farber) (Farber)
PS/MFP Jul 27	9:30 AM - 7CHR <ul style="list-style-type: none">• Public Safety Communications Equipment	
PS Jul 27	11:00 AM - 7CHR <ul style="list-style-type: none">• Update - 6th District Police Station	(McMillan)
T&E Jul 27	9:30 AM - 3CCR <ul style="list-style-type: none">• Quarterly Solid Waste Briefing(<i>Environment</i>)•To be determined	(Levchenko)
PS Jul 31	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined	
PHED Jul 31	9:30 AM - 3CCR <ul style="list-style-type: none">•To be determined	
MFP Jul 31	2:00 PM - 7CHR <ul style="list-style-type: none">• Quarterly Review - Comcast, Starpower, and Verizon Customer Service• To be determined	(Healy)